

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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JEFFREY HARRIS, Derivatively On Behalf of
CITIGROUP, INC.,

Plaintiff,

vs.

CHARLES PRINCE, ROBERT E. RUBIN,
WINFRIED BISCHOFF, ROBERT DRUSKIN,
WILLIAM R. RHODES, SALLIE L.
KRAWCHECK, DAVID C. BUSHNELL,
STEVEN J. FREIBERG, JOHN C. GERSPACH,
MICHAEL S. HELFER, MICHAEL KLEIN,
STEPHEN R. VOLK, LEWIS B. KADEN,
GARY CRITTENDEN, RICHARD D.
PARSONS, FRANKLIN A. THOMAS,
KENNETH T. DERR, C. MICHAEL
ARMSTRONG, JOHN M. DEUTCH, ALAIN
J.P. BELDA, ROBERTO HERNANDEZ
RAMIREZ, GEORGE DAVID, ANNE M.
MULCAHY, JUDITH RODIN, ANDREW N.
LIVERIS, ROBERT L. RYAN, THOMAS G.
MAHERAS, ANN DIBBLE JORDAN,
DUDLEY C. MECUM, KLAUS KLEINFELD,

Defendants,

-and-

CITIGROUP, INC., a Delaware corporation,

Nominal Defendant.

Case No. 07-CV-09841 (SHS)

NOTICE OF CHANGE OF ADDRESS

PLEASE TAKE NOTICE that effective December 21, 2007 the Law Offices of Thomas G. Amon, counsel for Plaintiff Jeffrey Harris, has moved its offices to:

Law Offices of Thomas G. Amon
250 West 57th Street
Suite 1316
New York, NY 10107

DATED: January 28, 2008
New York, New York

By: /s/ Thomas G. Amon
Thomas G. Amon (TGA-1515)

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Attorneys for Plaintiff Jeffrey Harris

Of Counsel: Harry H. Wise, Esq.